

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Special Meeting***  
**March 22nd, 2017 @ 3:00PM**

**PRESENT:** Mayor Anne Kirk, Councilors Kevin Keizer, Patsy Doucette, Deputy Mayor Heather McKenna, Administration and Special Events Planner Marley Doucette and CAO Patsy Gamauf

**REGRETS:**, Councilor Janine Doucette

**OTHERS:**

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**1. CALL TO ORDER**

Councilor Mayor Anne Kirk called the meeting to order at 7:15PM.

**2. NEW BUSINESS**

Appointment of Les Standen to become Chairman of the North Rustico Sewer and Water Utility Board and to be a signing authority for the North Rustico Sewer and Water Utility, along with Norman Gallant, Leo McCormick and Patsy Gamauf. For all cheques it will require two signatures.

It was moved by Deputy Mayor Heather McKenna and seconded by Councilor Patsy Doucette. All are in favour.

**(2017-03-07) CARRIED (3-0)**

I motion to approve the variance of 9" for Permit # 1477 for PID#1000132 on Allen St at the front/side of the building. This will allow for a 6.75 distance to the lotline.

It was moved by Councilor Kevin Keizer and seconded by Deputy Mayor Heather McKenna. All are in favour.

**(2017-03-08) CARRIED (3-0)**

**10. ADJOURNMENT**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 8:00pm.

**(2017-03-09) CARRIED (3-0)**

\_\_\_\_\_  
Mayor Anne Kirk

\_\_\_\_\_  
Date

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CAO Patsy Gamauf

\_\_\_\_\_  
Date